

July 28, 2008

08 JUL 31 AM 8:12
SECRETARY OF STATE
STATE OF IDAHO

Corporate Name: Hollis RV, Inc.
515 S 16th St
Payette, ID 83661

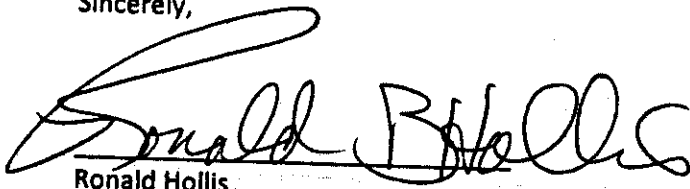
Registry #: C146724

C146724
Res. officer

Secretary of State:

Please accept this letter informing the State of Idaho that this Corporation is taking Robin Hollis off the Corporation as Secretary/Treasurer.

Sincerely,

A handwritten signature in cursive script, appearing to read "Ronald Hollis".

Ronald Hollis
President